

the donor; and all corporate property whether real, personal or mixed shall be free from taxation.

SEC. 10. The Board of Trustees may meet on their own adjournment, any seven of whom shall constitute a quorum, for the transaction of business, and the President, with the concurrence of two Trustees, or any four Trustees, may call special meetings of the Board, by giving notice to the members thereof in writing, or otherwise, at least thirty days before the time of such meeting, and any Trustee may be removed for a neglect of duty, for more than one year.

SEC. 11. The Trustees of the University shall have power to establish a preparatory department, to raise, collect and receive funds, to erect buildings, appoint a Principal, Professors, and do all necessary acts for the establishing, maintaining and conducting of the preparatory department, and all appointments and officers of said department to be governed by this charter. This act to be construed liberally by all the courts for the purposes herein expressed.

SEC. 12. Any three of the incorporators named in this act may call the first meeting of the Trustees, by giving two weeks notice thereof in one or more newspapers published in this Territory.

CHAS. GARDNER,
Speaker of the House of Representatives.
JOHN B. BRISBIN,
President of the Council.

APPROVED—February twenty-fifth, one thousand eight hundred and fifty-six.

W. A. GORMAN.

I hereby certify the foregoing to be a correct copy of the original bill on file in this office.

J. TRAVIS ROSSER,
Secretary of Minnesota Territory.

CHAPTER CXXXII.

An Act entitled an Act to Incorporate the Chatfield Academy at Chatfield.

- SECTION 1. Corporators; names; created body corporate.
2. Objects of institution.
 3. Donations, how appropriated.
 4. Trustees to expend funds, and how.
 5. Trustees to designate time of first meeting; classification; term of office.
 6. Powers of trustees.
 7. Meetings, how called, and by whom.
 8. Officers, of what to consist.
 9. Duty of President.
 10. Duty of Secretary.
 11. Duty of Treasurer.
 12. Treasurer to give bonds.
 13. Corporators to constitute full board of trustees.
 14. Legislature may alter or amend.
 15. When to take effect.

Be it enacted by the Legislative Assembly of the Territory of Minnesota:

SECTION 1. That there be established at Chatfield, in the county of Fillmore, in this Territory, a Literary Institution by the name of Chat-

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field Academy, and that T. B. Twiford, G. W. Wellis, T. J. Safford, C. G. Hawley, J. R. Jones, H. B. Morse, Wm. B. Gere, B. F. Tillotson, Henry L. Edwards, R. W. Twitchell, L. S. Morgan, R. L. Nichols, Isaac Day, R. N. Harrison and Charles Wilson, and their successors in office, be a body corporate, to be known by the name and style of the Trustees of the Chatfield Academy, with the rights as such of suing and being sued, of contracting and being contracted with, and of making and using a common seal, and altering the same at pleasure.

- Object.** SEC. 2. The object of this institution shall be to promote the education of youth.
- Donations.** SEC. 3. The proceeds of all donations of whatever nature, and from whatever source, shall be and remain a perpetual fund, except as hereinafter provided, and called the Chatfield Academy Fund, the interest of which shall be appropriated for the support of said Academy; Provided, however, that when a donor at the time of making his donation to said Academy, shall designate the particular object for which he makes said donation, it shall be appropriated and expended accordingly.
- How to expend funds** SEC. 4. The Trustees are authorized to expend such portion of the funds as may come under their control in the erection of suitable buildings, and in purchasing a site for the same, for the purchase of library, mathematical, philosophical and chemical apparatus as they may deem expedient, and the control of all funds given or granted to said Academy, are hereby vested in said Board of Trustees.
- First meeting** SEC. 5. At the first meeting regularly called and holden, the Trustees shall designate the time of their first and future annual meetings, which shall in no case be altered except by a vote of two-thirds of the Trustees; they may also choose all necessary officers, whose term of office shall expire at the first annual meeting. The Trustees shall at said first meeting, be divided by lot, into three classes of five each, number one, two and three; class number one shall hold their office one year; class number two shall hold their office two years; and class number three shall hold their office three years from the first annual meeting; after the first annual meeting, there shall be elected annually, five Trustees to supply the vacancies occasioned by the provisions of this section, who shall hold their office for the term of three years. All vacancies occasioned by death, resignation or removal from the Territory or otherwise, as well as the vacancies occasioned by the expiration of the term of office, shall be filled by the Board of Trustees; and all vacancies, except those occasioned by the expiration of the term of office, may be supplied by any meeting called for that purpose.
- owers of Trustees** SEC. 6. The Trustees shall have power, and it shall be their duty to enact laws for the government of the Academy; to sell or purchase real or personal estate; to appoint a requisite number of teachers; to appoint such officers and committees as the management of the Academy and funds may require; to designate their duties and determine the amount of their respective salaries.
- Meetings, how called** SEC. 7. Meetings of the Trustees may be called by the Secretary on application of five members at such time and place as they may deem expedient; and a majority of the Board shall at all times constitute a quorum to transact business, but a less number may adjourn.
- Officers** SEC. 8. The officers of the Board of Trustees shall consist of a President, Secretary and Treasurer, and such other officers and committees as the Trustees may deem expedient. The President, Secretary and Treasurer shall hold their offices for one year or from the time of their election

to the next annual meeting, and until their successors shall be elected; all other officers and committees shall hold their offices for such term as the Board may deem proper.

SEC. 9. It shall be the duty of the President to preside at all meetings of the Board, but in his absence the Board may elect a President, pro tem. Duty of President

SEC. 10. It shall be the duty of the Secretary to keep a fair record of all votes and proceedings of the meetings of the Trustees, and also to keep on file and preserve all papers belonging to said Board of Trustees and said institution, and to discharge such other duties pertaining to his office as said Board of Trustees shall direct. Duty of Secretary

SEC. 11. It shall be the duty of the Treasurer to collect and receive all monies due to said Chatfield Academy, or which may be given or granted to the same, and to pay out such monies as the said Board of Trustees shall direct, and to discharge such other duties pertaining to his office, as the said Board of Trustees shall direct. Duty of Treasurer

SEC. 12. The Treasurer, before entering upon the duties of his office, shall give bonds satisfactory to the Board of Trustees, for the faithful performance of his duties. Give Bond

SEC. 13. The corporators in this act named shall constitute the full Board of Trustees, and any five of them may call the first meeting of the Trustees by giving two weeks notice of the time and place in some newspaper published in this Territory. Full board

SEC. 14. The Legislature may alter or amend this act at any time. Legislature may alter

SEC. 15. This act to take effect and be in force from and after its passage. Take effect.

CHARLES GARDNER,
Speaker of the House of Representatives.
JOHN B. BRISBIN,
President of the Council.

APPROVED—February twenty-fifth one thousand eight hundred and fifty-six.

W. A. GORMAN.

I hereby certify the foregoing to be a correct copy of the original bill on file in this office.

J. TRAVIS ROSSER,
Secretary of Minnesota Territory.